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CLERK U S DISTRICT COURT		
DISTRICT OF ARIZONA		
BY	DEPUTY	

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MAY 18 2009		
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DISTRICT OF ARIZONA		
BY	DEPUTY	

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 3 District of Arizona  
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11  
 12 UNITED STATES DISTRICT COURT  
 13 DISTRICT OF ARIZONA

14 United States of America,  
 15 Plaintiff,  
 16 v.  
 17 Seryan Gevorgyan,  
 18 Defendant.

CR 09-223 PHX NW

MAGISTRATE NO. 09-6034M

PLEA AGREEMENT

(Fast Track 5K3.1)

(Defendant Not on Supervised Release)

19 The United States of America and the defendant agree to the following disposition of this  
 20 matter:

21 PLEA

22 Defendant agrees to plead guilty to an Information charging a violation of 8 U.S.C.  
 23 Section 1326(a), enhanced by Title 8, United States Code, Section 1326(b)(2), Illegal Reentry  
 24 After Deportation, a class C felony.

25 STIPULATIONS, TERMS AND AGREEMENTS

26 Defendant understands that the guilty plea is conditioned upon the following terms,  
 27 stipulations, and requirements:

28 Maximum Penalties

29 A violation of 8 U.S.C. § 1326, enhanced by 8 U.S.C. § 1326(b)(2), is punishable by a  
 30 maximum fine of \$250,000.00, or a maximum term of imprisonment of 20 years, or both, plus  
 31 a term of supervised release of up to 3 years and a special assessment of \$100. Pursuant to Title  
 32 18, United States Code, Section 3013, the court is required to impose a special assessment on

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1 the defendant of \$100.00. Defendant agrees, as a term of this plea agreement, that the special  
2 assessment is due at the time defendant enters the plea of guilty, but in no event shall it be paid  
3 later than the time of sentencing. Defendant also agrees that if defendant is indigent, the special  
4 assessment will be collected in the same manner as would a fine, according to the provisions of  
5 Chapters 227 and 229 of Title 18, United States Code.

6 Agreements Regarding Sentence

7 Defendant understands that the Court is required to consider the United States Sentencing  
8 Guidelines ("U.S.S.G." or "Sentencing Guidelines") created by the Sentencing Reform Act of  
9 1984 among other factors in determining defendant's sentence. Defendant understands,  
10 however, that the Sentencing Guidelines are only advisory, and that after considering the  
11 Sentencing Guidelines, the Court may be free to exercise its discretion to impose any reasonable  
12 sentence up to the maximum set by statute for the crimes of conviction.

13 Specific Offense Characteristics and Sentences

14 Pursuant to Rule 11(c)(1)(C), Fed. R. Crim. P., the government and defendant stipulate  
15 and agree that the following is an appropriate disposition of this case:

16 (A) **Level 24 Offenses.** Under the Sentencing Guidelines, as set forth in U.S.S.G. §  
17 2L1.2(a) and (b)(1)(A), Unlawful Reentry After Deportation by an alien with a prior aggravated  
18 felony conviction for (i) a drug trafficking offense for which the sentence imposed exceeded 13  
19 months; (ii) a crime of violence; (iii) a firearms offense; (iv) a child pornography offense; (v)  
20 a national security or terrorism offense; (vi) a human trafficking offense; or (vii) an alien  
21 smuggling offense, is classified as a crime with an offense level of 24, and carries a sentence  
22 between 51 and 125 months of incarceration, which will be precisely determined by the court,  
23 based upon the defendant's criminal record.

24 If the defendant has a conviction which falls under those enumerated in U.S.S.G. §  
25 2L1.2(b)(1)(A) and is not on supervised release, the government and the defendant agree that  
26 the defendant shall receive a three-level downward adjustment for acceptance of responsibility  
27 and an additional four-level downward departure pursuant to U.S.S.G. § 5K3.1. This will result  
28 in a total offense level reduction under the plea agreement of 7, which will classify the defendant

1 in offense level 17, which carries a sentence of between 24 and 63 months of incarceration,  
2 depending on defendant's criminal history.

3       **(B) Level 20 Offenses.** Under the Sentencing Guidelines, as set forth in U.S.S.G. §  
4 2L1.2(a) and (b)(1)(B), Unlawful Reentry After Deportation by an alien with a prior aggravated  
5 felony conviction for a drug trafficking offense for which the sentence imposed was 13 months  
6 or less is classified as a crime with an offense level of 20, and carries a sentence between 33 and  
7 87 months of incarceration, which will be precisely determined by the court, based upon the  
8 defendant's criminal record.

9       If the defendant has a conviction which falls under U.S.S.G. § 2L1.2(b)(1)(B) and is not  
10 on supervised release, the government and the defendant agree that the defendant shall receive  
11 a 3-level downward adjustment for acceptance of responsibility and an additional 2-level  
12 downward departure pursuant to U.S.S.G. § 5K3.1. This will result in a total offense level  
13 reduction under the plea agreement of 5, which will classify the defendant in offense level 15,  
14 which carries a sentence of between 18 and 51 months of incarceration, depending on  
15 defendant's criminal history.

16       **(C) Level 16 Offenses.** Under the Sentencing Guidelines, as set forth in U.S.S.G. §  
17 2L1.2(a) and (b)(1)(C), Unlawful Reentry After Deportation by an alien with a prior aggravated  
18 felony conviction for any offense other than those enumerated in U.S.S.G. § 2L1.2(b)(1)(A) or  
19 (B) is classified as a crime with an offense level of 16 and carries a sentence between 21 and 57  
20 months of incarceration, which will be precisely determined by the court, based upon the  
21 defendant's criminal record.

22       If the defendant has a conviction which falls under U.S.S.G. § 2L1.2(b)(1)(C) and is not  
23 on supervised release, the government and the defendant agree that the defendant shall receive  
24 a 3-level downward adjustment for acceptance of responsibility and an additional 1-level  
25 downward departure pursuant to U.S.S.G. § 5K3.1. This will result in a total offense level  
26 reduction under the plea agreement of 4, which will classify the defendant in offense level 12,  
27 which carries a sentence of between 10 and 37 months of incarceration, depending on  
28 defendant's criminal history.

1 If defendant has multiple convictions that fall under more than one specific offense  
2 classification level (i.e., U.S.S.G. § 2L1.2(b)(1)(A),(B), and/or (C)), the highest specific offense  
3 classification level will be used in calculating the sentence which will be imposed upon  
4 defendant. The precise level of offense and number of months sentence imposed will be  
5 determined by the court based upon defendant's criminal record.

6 If it is discovered that the defendant is on supervised release, the government reserves the  
7 right to withdraw from this agreement.

8 This agreement is conditioned on defendant having fewer than 18 criminal history points.  
9 If defendant has 18 or more criminal history points the government shall have the right to  
10 withdraw from this agreement.

11       Defendant understands and agrees that this plea agreement contains all the terms,  
12 conditions and stipulations regarding sentencing. If defendant requests or if the court authorizes  
13 (a) any downward departure; (b) any reduction of criminal history category which differs from  
14 that set forth in the presentence report; or (c) any other reduction of sentence not specifically  
15 agreed to in writing by the parties, the government may withdraw from the plea agreement.

16 If the court, after reviewing this plea agreement, concludes any provision is inappropriate,  
17 it may reject the plea agreement, giving either party, in accordance with Rule 11(d)(2)(A), Fed.  
18 R. Crim. P., an opportunity to withdraw from the guilty plea and this agreement.

19 If the court departs from the terms and conditions set forth in this plea agreement, either  
20 party may withdraw.

### **Waiver of Defenses and Appeal Rights**

22       Defendant waives any and all motions, defenses, probable cause determinations, and  
23 objections which defendant could assert to the information or indictment, or to the court's entry  
24 of judgment against defendant and imposition of sentence upon defendant, provided that the  
25 sentence is consistent with this agreement. Defendant further waives: (1) any right to appeal the  
26 court's entry of judgment against defendant; (2) any right to appeal the imposition of sentence  
27 upon defendant under Title 18, United States Code, Section 3742 (sentence appeals); and (3) any  
28 right to collaterally attack defendant's conviction and sentence under Title 28, United States

1 Code, Section 2255, or any other collateral attack. Defendant acknowledges that this waiver  
2 shall result in the dismissal of any appeal or collateral attack defendant might file challenging  
3 his conviction or sentence in this case.

4 Perjury and Other False Statements or Other Offenses

5 Nothing in this agreement shall be construed to protect defendant in any way from  
6 prosecution for perjury, false declaration or false statement, or any other offense committed by  
7 defendant after the date of this agreement. In addition, if defendant commits any criminal  
8 offense between the date of this agreement and the date of sentencing, the government will have  
9 the right to withdraw from this agreement. Any information, statements, documents or other  
10 evidence defendant provides to the United States pursuant to this agreement may be used against  
11 the defendant in all such proceedings.

12 Reinstitution of Prosecution

13 If defendant's guilty plea is rejected, withdrawn, vacated, or reversed by any court in a  
14 later proceeding, the government will be free to prosecute the defendant for all charges of which  
15 it has knowledge, and any charges that have been dismissed or not alleged because of this plea  
16 agreement will be automatically reinstated. In such event, defendant waives any objections,  
17 motions, or defenses based upon the Speedy Trial Act or the Sixth Amendment to the  
18 Constitution as to the delay occasioned by the later proceedings. Defendant agrees that the  
19 stipulated sentencing ranges set forth under "Agreements Regarding Sentence" will not be  
20 offered if prosecution is re-instituted.

21 Disclosure of Information to U.S. Probation Office

22 Defendant understands the government's obligation to provide all information in its file  
23 regarding the defendant to the United States Probation Office. Defendant fully understands and  
24 agrees to cooperate fully with the United States Probation Office in providing all information  
25 requested by the probation officer.

26

27

28

### Effect on Other Proceedings

This agreement does not preclude the United States from instituting any civil or administrative proceedings as may be appropriate now or in the future.

Defendant understands that if defendant violates any of the conditions of defendant's supervised release, the supervised release term may be revoked. Upon such revocation, notwithstanding any other provision of this agreement, defendant may be required to serve a term of imprisonment or defendant's sentence may otherwise be altered.

## **WAIVER OF DEFENDANT'S RIGHTS**

I have read each of the provisions of the entire plea agreement with the assistance of counsel and understand its provisions. I have discussed the case and my constitutional and other rights with my attorney. I understand that by entering my plea of guilty I will be giving up my right to plead not guilty; to trial by jury; to confront, cross-examine, and compel the attendance of witnesses; to present evidence in my defense; to remain silent and refuse to be a witness against myself by asserting my privilege against self-incrimination; to be presumed innocent until proven guilty beyond a reasonable doubt; and to appeal, all with the assistance of counsel.

I agree to enter my guilty plea as indicated above on the terms and conditions set forth in this agreement.

I have been advised by my attorney of the nature of the charge to which I am entering my guilty plea. I have further been advised by my attorney of the nature and range of the possible sentence and that my ultimate sentence will be determined after consideration of the advisory Sentencing Guidelines. I agree that any guideline range discussed with my attorney is not binding on the court and is merely an estimate.

My guilty plea is not the result of force, threats, assurance or promises other than the promises contained in this agreement. I agree to the provisions of this agreement as a voluntary act on my part, and I agree to be bound according to its provisions.

I agree that this written plea agreement contains all the terms and conditions of my plea and that promises made by anyone (including my attorney) that are not contained within this written plea agreement are without force and effect and are null and void.

1 I am satisfied that my defense attorney has represented me in a competent manner.  
2 I am not now on or under the influence of any drug, medication, liquor, or other intoxicant  
3 or depressant, which would impair my ability to fully understand the terms and conditions of this  
4 plea agreement.

5 ELEMENTS OF THE OFFENSE

6 1. The defendant is an alien;  
7 2. The defendant has been previously denied admission, excluded, deported, or  
8 removed from the United States;  
9 3. The defendant entered or was found in the United States on or about September 12,  
10 2005; and  
11 4. The defendant did not obtain the express consent of the Secretary of the Department  
12 of Homeland Security to reapply for admission to the United States prior to returning to the  
13 United States.

14 The United States would also be required to prove, by a preponderance of the evidence,  
15 that at least part of the offense occurred in the District of Arizona.

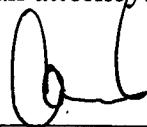
16 FACTUAL BASIS AND SENTENCING FACTORS

17 I agree that the following facts accurately describe my conduct in connection with the  
18 offense to which I am pleading guilty and that if this matter were to proceed to trial the  
19 government could prove these facts beyond a reasonable doubt:

20 I am not a citizen or national of the United States. I was deported, excluded, or  
21 removed from the United States through Los Angeles, California, on May 8, 2004.  
22 I was voluntarily present and found in the United States at or near Phoenix,  
23 Arizona, on September 12, 2005. I did not obtain the express consent of the  
24 Secretary of the Department of Homeland Security to reapply for admission to the  
25 United States prior to returning to the United States.

26 Furthermore, for sentencing purposes, I admit I was convicted of Forgery, a  
27 felony, on October 18, 1999, in the Superior Court of California, County of Los  
28 Angeles, and I was represented by an attorney. I was sentenced to one (1) year  
and four (4) months incarceration.

26 Date 2/6/09

27   
28 SERYAN GEVORGYAN  
Defendant

**DEFENSE ATTORNEY'S APPROVAL**

2 I have discussed this case and the plea agreement with my client in detail and have  
3 advised the defendant of all matters within the scope of Rule 11, Fed. R. Crim. P., the  
4 constitutional and other rights of an accused, the factual basis for and the nature of the offense  
5 to which the guilty plea will be entered, possible defenses, and the consequences of the guilty  
6 plea, including the defendant's waiver of the right to appeal. I have further discussed the concept  
7 of the advisory sentencing guidelines with the defendant. No assurances, promises, or  
8 representations have been given to me or to the defendant by the government or by any of its  
9 representatives which are not contained in this written agreement. I concur in the entry of the  
10 plea as indicated above and on the terms and conditions set forth in this agreement as in the best  
11 interests of my client. I agree to make a bona fide effort to ensure the guilty plea is entered in  
12 accordance with all the requirements of Rule 11, Fed. R. Crim. P.

13 I translated or caused to be translated this agreement from English into Russian to the  
14 defendant on the 11 day of July, 2010.

Date

~~Tyrone Mitchell  
Attorney for Defendant~~

## GOVERNMENT'S APPROVAL

I have reviewed this matter and the plea agreement. I agree on behalf of the United States that the terms and conditions set forth are appropriate and are in the best interests of justice.

DIANE J. HUMETEWA  
United States Attorney  
District of Arizona

2/6/09  
Date

2000

*Deluso, Kain / for /*  
DOMINIC LANZA  
Assistant U.S. Attorney

### COURT'S ACCEPTANCE

5-18-89

Date

Neil W. Wake  
United States District Judge